

**VILLAGE OF NORTHFIELD  
BOARD OF TRUSTEES  
Minutes of November 14, 2006**

- I. **ROLL CALL:** Chair Richard Sutor, Trustees Samantha Baraw, Libby Hambleton, Thomas McCarney (absent), and Jim Wilson. Also present were Village Manager Nanci Allard.

Chair Sutor called the meeting to order at 7:00 p.m.

- II. **PUBLIC PARTICIPATION (Scheduled):** None.

III. **ACTION ITEMS**

a. **Approval of Minutes**

1. **October 24, 2006 (Regular Meeting).** Motion by Trustee Hambleton, seconded by Trustee Wilson, to approve the minutes. **Motion passed 4-0-0.**

b. **Approval of Bills**

1. **Warrant # 10-07.** Motion by Trustee Wilson, seconded by Trustee Hambleton to approve Warrant # 10-07 in the amount of \$283,250.91. **Motion passed 4-0-0.**

- c. **VPPSA Project 10:** We are awaiting information from VPPSA before executing a purchase and sale agreement for the output of Project 10.

- d. **Village Loader Loan Renewal:** Motion by Trustee Wilson, seconded by Trustee Hambleton, to approve the note for \$28,892 at 4.15% and adopt the resolution. **Motion passed 4-0-0.**

IV. **REPORTS**

a. **Village Manager**

1. **Fraud policy:** The Management Sub-committee met on Tuesday last week and reviewed the draft policy and recommended adoption as presented. Motion by Trustee Hambleton, seconded by Trustee Baraw, to adopt the policy as prepared. **Motion passed 4-0-0.**

b. **Committee Reports**

1. **Safe Routes 2 School:** The committee met today. They urged the committee to move on this by January to request infrastructure money to relieve some of the congestion at the drop off/pick up area, and sidewalks on Cemetery Street.

c. **Miscellaneous**

1. **Efficiency Vermont Project update.** There was a meeting this past week. There is no committee chair yet.
2. **Merger Committee.** The next meeting of the Merger Committee will be by Monday, November 20, 2006 at 5:00 p.m. in the Town Office Conference room...
3. **Tri-board Meeting.** Next week is the Tri-Board meeting. One topic to be added is the efficiency projects, such as wind power, etc.

- V. **PUBLIC PARTICIPATION (Unscheduled):** None.

- VI. **ADJOURNMENT:** Without objection, the Board adjourned at 7:32 p.m.

Respectfully submitted,

*Samantha H. Baraw*

Samantha H. Baraw, Clerk

These minutes are subject to approval at the next regular meeting.